

OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD  
REGULAR MEETING  
JANUARY 10, 2002

MEMBERS PRESENT: Judith Ficks; Cindy Plamann, OT; Linda Roos-Stutz, OTA

MEMBER EXCUSED: Kim Senglaub, OT; William Solboe

LEGAL COUNSEL: none present

STAFF PRESENT: Deanna Zychowski, Karen Rude-Evans

GUESTS: Mike Edwards, WPTA; Teri Black, WOTA

CALL TO ORDER

Chair Judith Ficks called the meeting to order at 9:06 a.m.

APPROVAL OF AGENDA

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to approve the agenda as published. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to nominate Judith Ficks for Chair.

Chair Judith Ficks called for nominations for Chair three times. No further nominations were made and the vote was called.

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to elect Judith Ficks as chair. Motion carried unanimously.

MOTION: Cindy Plamann moved, seconded by Linda Roos-Stutz, to nominate Kim Senglaub as Vice Chair.

Chair Judith Ficks called for nominations for Vice Chair three times. No further nominations were made and the vote was called.

MOTION: Cindy Plamann moved, seconded by Linda Roos-Stutz, to elect Kim Senglaub as Vice Chair. Motion carried unanimously.

MOTION: Linda Roos-Stutz moved, seconded by Judith Ficks, to nominate Cindy Plamann for Secretary.

Chair Judith Ficks called for nominations for Secretary three times. No further nominations were made and the vote was called.

MOTION: Linda Roos-Stutz moved, seconded by Judith Ficks, to elect Cindy Plamann as Secretary. Motion carried unanimously.

The Screening Committee will remain the same.

#### SECRETARY OSCAR HERRERA

Secretary Herrera was not available to meet with the Board.

#### APPROVAL OF MINUTES OF DECEMBER 14, 2001

Correction: -On page 2, under RECONVENE IN OPEN SESSION, Cindy Plamann seconded the motion.

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to approve the Minutes of December 14, 2001, as corrected. Motion carried unanimously.

#### REVIEW OF ADMINISTRATIVE RULES, DRAFT 6

The Board reviewed draft 6 of the proposed administrative rules.

MOTION: Cindy Plamann moved, seconded by Linda Roos-Stutz, to send the proposed rules to public hearing scheduled for March 22, 2002. Motion carried unanimously.

#### REVIEW OF PROPOSED STATUTORY AMENDMENTS RELATING TO EXAMINATIONS

The language of the proposed statutory amendments relating to examinations needs to be reviewed with legal counsel at the next Board meeting.

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to begin a statutory change regarding examinations. Motion carried unanimously.

#### REVIEW OF PROPOSED RULES RELATING TO PARAPHYSIOLOGICAL SPACE AND THE PRACTICE OF CHIROPRACTIC

The Board reviewed the written testimony that was given to the Chiropractic Board at the public hearing that was held yesterday on the proposed rules relating to paraphysiological space and the practice of chiropractic. Written comments may still be submitted to the Chiropractic Board.

#### RECESS TO CLOSED SESSION

MOTION: Linda Roos-Stutz, seconded by Cindy Plamann, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of conducting an oral examination, reviewing case status report and consulting with legal counsel. Roll call vote: Judith Ficks –yes, Cindy Plamann – yes, Linda Roos-Stutz – yes. Motion carried unanimously.

Open session recessed at 10:03 a.m.

## RECONVENE IN OPEN SESSION

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 10:15 a.m.

## VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

### ORAL EXAMINATION

After consulting with General Counsel William Dusso, the Board decided to not require **Cynthia N. Jung** to take an oral examination.

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to grant a license to practice occupational therapy to **Cynthia N. Jung**. Motion carried unanimously.

### CASE STATUS REPORT

There were no cases to close.

### ADJOURNMENT

MOTION: Cindy Plamann moved, seconded Linda Roos-Stutz, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:17 a.m.

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